



**City of
Norfolk**

Inter Department Correspondence Sheet

TO: Members of Council

FROM: City Clerk

COPIES TO: _____

SUBJECT: Minutes of City Council Meeting

June 26, 2015

Attached are the minutes from the City Council meeting held on June 23, 2015.

R. Breckenridge Daughtrey

NORFOLK, VIRGINIA
REGULAR SESSION OF COUNCIL

TUESDAY, JUNE 23, 2015

President Fraim called the meeting to order at 4:35 p.m. with the following members present: Ms. Graves Ms. Johnson, Mr. Protogyrou, Mr. Riddick, Mr. Smigiel, Dr. Whibley, and Mr. Winn.

President Fraim called for a closed Session.

CLOSED SESSION

Motion for closed session was approved for purposes which are set out in Clause (s) 1 of subsection (A) of Section 2.2-3711 of the Virginia Freedom of Information Act, as amended:

(1) For the discussion of School Board appointments.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

COUNCIL INTEREST

1. Councilman Riddick stated that the Old American Tobacco Company on Princess Anne Road at the Norfolk Southern tracks has just been sitting there and it doesn't look like they have been working on it. He questioned whether or not they were paying the city for the lane closure. ACM Ron Williams stated the owner was paying a lane closure fee.

Mayor Fraim also commented that the road closure was just supposed to be temporary, noting that the owner needs to work on getting that building shored up so the road can be reopened because it has been a long time.

2. Councilman Winn asked for an update on 161 Granby Street before they go on summer break.

3. Councilwoman Whibley a) stated that she met with Larchmont Civic League on Thursday night and they expressed concerns with Larchmont School which stemmed from an article in the paper talking about value engineering. She noted that there is a website about the PPEA and asked that it be updated to include the changes because citizens want to be informed and b) she stated that the school administration has not appointed representatives to the school construction committee to replace two members who left and asked that someone mention to Dr. Thornton that the necessary vacancies need to be filled.
4. Councilwoman Johnson also expressed concern with the condition of the Old American Tobacco Company and asked how much longer that portion of Princess Anne Road will be closed.
5. Vice Mayor Williams Graves a) expressed concern with a home inspection process where the final inspection had been made with hot water plumbed to cold water, cold water plumbed to hot water and hot water plumbed to a toilet. She stated that our inspectors are signing off on final inspections without checking to see if connections are made properly; b) asked if the fencing around the construction area for the bus terminal, on St. Paul's Boulevard, can be moved back from the sidewalk so pedestrians don't have to walk in the street to get around the construction area; and c) asked if they could have a safety evaluation of City Hall in light of the recent shootings, noting that the building is not set up with metal detectors or any other safety features like the courts.
6. Councilman Riddick asked for a presentation on the safety of our water systems.
7. Councilman Smigiel asked for a presentation on community policing from the Police Department, noting that he would like to know what the city is doing, what it looks like, what is the Chief's vision for community policing and how it is communicated to our civic leagues and citizens, etcetera.
8. Mayor Fraim stated that a light pole was knocked down on Brambleton Avenue at the intersection of 2nd Street that has been there at least three months. He noted that the pole belongs to VDOT and they should contact them for its removal and or repair.

VIBRANT SPACES

Mary Miller, President and CEO, Downtown Norfolk Council, reported as follows:

The Downtown Norfolk Council announced its newest and most profound program to build more dynamic places for residents and visitors to shop, dine and enjoy. The shared vision and goal of the Vibrant Spaces Program is to accelerate neighborhood defining businesses for the future as active, energetic and unique spaces which focus on small and independent businesses. The group determined four primary elements that produce these types of establishments: a) well-designed products, experiences and atmospheres, b) to embrace business ideas that promote collaboration, or combine multiple experiences that can't be commoditized, c) blend the space between businesses and streets by creating service windows, roof-top access and backyard patios and a) activate city sidewalks with exciting merchandise displays, places to sit, signage and décor.

Currently there are six locations in the program. They were able to get two of the spaces in the Granby Municipal Building; a space in the Arts District at 810 Granby Street; 433 Granby Street; 401 Granby Street on the ground floor of the Metro Building; and 440 Monticello Avenue which is actually on Charlotte Street. To be in the program, property owners have to commit to two years of rent at 50 percent of market and the third year at 75 percent of market and then the Downtown Norfolk Council will give the selected tenant a grant of \$20,000 to make their business plan work, which \$10,000 is awarded at the beginning of the lease and \$10,000 at the year anniversary. Then at the same time, they wanted to do something for existing businesses in downtown so that they also had an opportunity to add vibrancy to their spaces and they have \$60,000 allocated towards that program where existing businesses can apply for grants of a matching value up to \$10,000 to be used for façade improvements, planters, outdoor dining areas, rooftop decks, etcetera that they find acceptable as adding vibrancy.

Mayor Fraim stated that this is a great program and noted that PH-8 on the agenda is the Ordinance related to the two spaces on Granby Street.

OCEAN VIEW SHORELINE

Ron Williams, Deputy City Manager, reported that they took a different approach on how to deal with some issues with the Ocean View dunes and what they established was the Ocean View Sand Beach and Dune Advisory Committee. They had several objectives when they set this up. They wanted to establish a process for advising the city on policy, suggested projects, develop a sand management plan and then identify and advise on financing options in order to do this type of work. All that within the context of some discussions that they had maintaining opportunity for the Army Corps of Engineer Project to continue to identify short-term actions to alleviate the current challenges, such as some of the permitting and encroachment of sand on some property owners and developing a long-term vision and policy. Committee membership was comprised of civic league presidents, city staff, consulting firms and regulatory agencies. The committee was chaired by Tom McNeilan and Thelma Drake and they have met four times.

The Ocean View shoreline is an area where there are inherent conflicts between the natural environment and the built environment. It is necessary to balance optimization of the two environments within the context of changes in the natural environment, a built environment that predates the changes in the natural environment and confusing and sometimes conflicting federal and state regulations and losses of the city's tax base will ultimately compromise all objectives.

THE COMMITTEE'S RECOMMENDED GOALS AND PRINCIPLES ARE AS FOLLOWS:

- To optimize and promote the economic value, vitality and ecological resilience of the Ocean View Bayfront shoreline environment as an urban beach community.
- To recognize that different areas of Norfolk's Chesapeake Bay shoreline have distinct differences that should be separately addressed as unique segments to reflect those variations for preservation and maintenance.
- Bayfront owners will be meaningful partners in the formulation and administration of a sand management plan, ensuring compatibility between owner and public use.
- To formulate and execute a dynamic and meaningful plan to ensure sand dune stability.

- To provide support to property owners who challenge FEMA Flood Insurance Rate Maps via the appropriate appeal process.

The next steps to better manage the Ocean View shoreline will require additional time and resources and they will continue to work with the committee on this every other month:

- Continued committee effort – through December 2015
- Identify capital and analysis needs – September 2015
- USACE nourishment project – November 2015 to March 2016
- Monitor nourishment results – January to September 2016
- Evaluate budget requirements and funding sources – ongoing

DUTCH DIALOGUE RECAP

Christine Morris, Chief Resiliency Officer provided background to the presentation which started with a regional overview that the Dutch brought when they were thinking about water management and living with water. A five-day workshop was held at the Slover Library June 19 – 23, which included Dutch, US and local participants comprised of urban designers, engineers, landscape architects, planners, academics and government officials. The goal was to explore creative solutions for flood risk reduction that improve livability, amenities and economic vitality. She reported the following considered options:

- New legislation to form a political subdivision with a SLR focus
- Regional investment authority for water management and infrastructure
- Business as usual (fragmented approach)
- Federal government steps in, takes over and runs it

PREFERRED OPTIONS:

- Start a SLR compact with frontline cities (city managers) with the support of business alliance (CEO roundtable).
- SLR planning and implementation in HR demands regional leadership and resources. PDC leads the regional effort, using statutory authority.

Mr. Ron Williams, Deputy City Manager, reported the outcomes or their suggestions and recommendations and the process for the Tidewater District that was looked at over the last weekend. He reported as follows:

- Start from a larger perspective in scale as well in time – You need a regional approach and a dot at the horizon to connect long-term perspective and concrete short-term measures
- Dare to be innovative
- Work with the system, not against it – Analyze the system and when you understand how it works you can work along with it
- Don't accept solutions that only work – Strive for solutions that both work and add value
- Be careful with water – Retain, store and drain
- Use drawing as Esperanto between different disciplines – Speeding up the process, focusing the debate
- Dare to think outside the box – When you dare to leave the box, you will discover brand new perspectives

Mr. Williams further reported that they chose the Tidewater District in part informed by stormwater studies that encompasses four areas. Also in part because it fits nicely in with what they're working on with the national disaster resiliency competition and with the census demographics they have in the area and flood damage. They had a downtown redevelopment strategy and plan in the 1990s, 2000s and the 2020 and what the principals were particularly the development and access to the waterfront. The 2020 Plan shows them moving into the St. Paul's Area Plan and what the aspirations are for that. Also, there was a year's worth of study and collaborations with the Wetlands Watch, Hampton University, Architectural Schools and ODU Engineering Schools that worked with Chesterfield Heights at the house level with all the residents in the neighborhood to come up with both neighborhood and parcel specific solutions.

CLOSED SESSION

Motion for closed session was approved for purposes which are set out in Clause (s) 3 of subsection (A) of Section 2.2-3711 of the Virginia Freedom of Information Act, as amended:

- (3) For the discussion of the acquisition of real property for a public purpose in the downtown and Ocean View areas.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

NORFOLK, VIRGINIA

ACTION OF THE COUNCIL

TUESDAY, JUNE 23, 2015 – 7:00 P.M.

Prayer offered by Councilman Paul R. Riddick, followed by the Pledge of Allegiance.

The following members were present: Mrs. Graves, Mrs. Johnson, Mr. Protogyrou, Mr. Riddick, Mr. Smigiel, Mr. Winn and Mr. Fraim.

President Fraim moved to excuse Dr. Whibley from today's meeting.

President Fraim moved to dispense with the reading of the minutes of the previous meeting.

Motion adopted.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Winn and Fraim.

No: None.

CERTIFICATION OF CLOSED MEETING

A Resolution entitled, "A Resolution certifying a closed meeting of the Council of the City of Norfolk in accordance with the provisions of the Virginia Freedom of Information Act," was introduced in writing and read by its title.

ACTION: The Resolution as introduced was **adopted**, effective June 23, 2015.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Winn and Fraim.

No: None.

PUBLIC HEARINGS

PH-1

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of **Robert Rivera**, for the closing, vacating and discontinuing portions of **Minnesota Avenue** from the southern line of **Tait Terrace**.

Robert Rivera, 3615 Tait Terrace, was present to answer questions.

Thereupon, An Ordinance entitled, "An Ordinance closing, vacating and discontinuing a 50' portion of Minnesota Avenue south of Tait Terrace and authorizing the conveyance to the abutting property owners of any interest the City may have in the underlying fee of said 50' portion of Minnesota Avenue, contingent upon the satisfaction of certain conditions," was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective July 24, 2015.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Winn and Fraim.

No: None.

PH-2

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of **Capital Finance, Inc.**, for a change of zoning from I-2 (Light Industrial) District to Conditional C-2 (Corridor Commercial) District and for a **Special Exception** to permit mixed uses on property located at **834 44th Street**.

Robyn Thomas, 913 West 21st Street, was present to answer questions.

Thereupon, An Ordinance entitled, "An Ordinance to rezone property located at **834 44th Street** from I-2 (Light Industrial) District to Conditional C-2 (Corridor Commercial) District," was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective June 23, 2015.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Winn and Fraim.

No: None.

PH-2A

An Ordinance entitled, "An Ordinance granting a **Special Exception** to permit mixed uses on property located at **834 44th Street**," was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective June 23, 2015.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Winn and Frain.

No: None.

PH-3

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of **Jack Wright**, for a change of zoning from R-8 (Single-Family) District to Conditional R-9 (Single-Family) District on the southern line of 43rd Street and the eastern line of **Killam Avenue** on properties located at **873-877 43rd Street**.

Thereupon, An Ordinance entitled, "An Ordinance to rezone property located at **873 to 877 43rd Street** from R-8 (Single-Family Residential) District to Conditional R-9 (Single-Family Residential) District," was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective June 23, 2015.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Winn and Frain.

No: None.

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of **Captain's Landing, LLC, a)** to amend the **General Plan, plaNorfolk2030**, from Commercial to Residential Mixed on properties located on the southern line of **East Ocean View Avenue** and the western line on **Chesapeake Street** and extending to the southern line of **East Ocean View Avenue** and the eastern line of **Chesapeake Street** on properties located at **923 to 929 and 1001 to 1007 East Ocean View Avenue and 9640 Chesapeake Street, b)** for a change of zoning from C-2 (Corridor Commercial) District to Conditional UR (Urban Residential) District and BFRPO (Bay Front Residential Parking Overlay) district on properties located on the southern line of **East Ocean View Avenue** and **Chesapeake Street** and extending to the southern line of **East Ocean View Avenue** and the eastern line of **Chesapeake Street** on properties located at **923 to 929 and 1001 to 1007 East Ocean View Avenue and 9640 Chesapeake Street, c)** for a change of zoning from R-12 (Medium Density Multi-Family) District and BFRPO (Bay Front Residential Parking Overlay) District to Conditional UR (Urban Residential) District and BFRPO (Bay Front Residential Parking Overlay) on the southern line of **East Ocean View Avenue** to the eastern line of **Chesapeake Street** and to the southern line of **East Ocean View Avenue** to the northern line of **Hillside Avenue** of **Chesapeake Street** on properties located at **1021 and 1029 East Ocean View Avenue, 9633, 9638 Chesapeake Street, and 908 to 924 Hillside Avenue.**

Omar Boukhriss, 943 East Ocean View Avenue, spoke concerning this matter, stating that he own property in this area and that he does not want the rezoning to affect him from opening up a restaurant.

Trevor Spiers, 804 Cyrus Avenue, the applicant, Virginia Beach, was present to answer questions.

Thereupon, An Ordinance entitled, "An Ordinance to amend the **City's General Plan, plaNorfolk2030**, **SO AS TO** change the land use designation for properties located at **923 and 929 and 1001 to 1007 East Ocean View Avenue and 9640 Chesapeake Street** from Commercial to Residential Mixed," was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective June 23, 2015.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Winn and Fraim.

No: None.

PH-4A

An Ordinance entitled, “An Ordinance to rezone properties located at **923 to 929 and 1001 to 1029 East Ocean View Avenue** from C-2 (Corridor Commercial) District to Conditional UR (Urban Residential) District and BFRPO (Bay Front Residential Parking Overlay) District and properties located at **9633, 9638, and 9640 Chesapeake Street** and **908 to 924 Hillside Avenue** from R-12 (Multi-Family Residential) District and BFRPO (Bay Front Residential Parking Overlay) District to Conditional UR (Urban Residential) District and BFRPO (Bay Front Residential Parking Overlay) District,” was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective June 23, 2015.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Winn and Frain.

No: None.

PH-5

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of the **City Planning Commission**, for a text amendment to the **City’s Zoning Ordinance** to amend Section 15-4, “Motor vehicle parking design standards” and 15-5, “Alternative parking” to allow additional parking and maneuvering areas on lots fronting certain roads in order to promote public safety.

Thereupon, An Ordinance entitled, “An Ordinance to amend **Sections 15-4.1 and 15-5 of the Zoning Ordinance of the City of Norfolk, 1992** SO AS TO permit additional parking and maneuvering areas in the front yards of Single-Family Residential uses fronting certain streets for the purpose of promoting public safety,” was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective June 23, 2015.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Winn and Frain.

No: None.

PH-6

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of the **City Planning Commission**, to amend the **City's General Plan, *plaNorfolk2030***, in order to make updates based on biennial evaluation and new City initiatives.

Thereupon, An Ordinance entitled, "An Ordinance to amend the **General Plan of Norfolk *plaNorfolk2030***, **SO AS TO** revise certain actions related to the **100 Resilient Cities Initiative** and to make other minor updates and corrections," was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective June 23, 2015.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Winn and Frain.

No: None.

PH-7

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of the **City Planning Commission**, for a text amendment to the **City's *Zoning Ordinance*** to amend **Table 4-B, "Yard Requirements in Residence Districts"** to modify the side yard requirements for "**Townhouse or Semi-Detached**" residential uses in the Suburban Character District.

Thereupon, An Ordinance entitled, "An Ordinance to amend Table 4-B of the **Zoning Ordinance of the City of Norfolk, 1992**, **SO AS TO** modify the side yard requirements for a "**Townhouse or Semi-Detached Dwelling**" in the Suburban Character District," was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective June 23, 2015.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Winn and Frain.

No: None.

PH-8

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on approving a **Landlord Participation Agreement** between the **Downtown Norfolk Development Corporation** and the City of Norfolk for the City of Norfolk's participation in the **Vibrant Spaces Catalyst Program**.

Thereupon, An Ordinance entitled, "An Ordinance approving a Landlord Participation Agreement between the Downtown Norfolk Development Corporation and the City of Norfolk for the City of Norfolk's participation in the Vibrant Spaces Catalyst Program and approving two Lease Agreements between the City of Norfolk and two tenants to be selected by the Vibrant Spaces Catalyst Program for premises located on the first floor of the Granby Municipal Building at 400 Granby Street, Norfolk," was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective July 24, 2015.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Winn and Fraim.

No: None.

PH-9

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on approving the vacation and release of a certain thirty foot easement conveyed to the City of Norfolk in 1921 over property owned by the **United States of America** in the **City of Portsmouth**, such property being a part of **Coast Guard Base Portsmouth**.

Thereupon, An Ordinance entitled, "An Ordinance approving the vacation and release of a certain thirty foot easement conveyed to the City of Norfolk in 1921 over property owned by the United States of America in the City of Portsmouth, such property being a part of the Coast Guard Base Portsmouth, and approving the relocation, vacation and release of a small portion of an Easement, located on Coast Guard Base Portsmouth, conveyed to the City of Norfolk by the United States of America in 2013," was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective July 24, 2015.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Winn and Fraim.

No: None.

CONSENT AGENDA

C-1 Letter from the City Clerk transmitting an Abstract of Votes cast in the City of Norfolk at the **Democratic Primary Election** held on June 9, 2015.

ACTION: Received and filed.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Winn and Fraim.

No: None.

REGULAR AGENDA

R-1 Letter from the City Manager and an Ordinance entitled, "An Ordinance authorizing the issuance and sale by the **City of Norfolk, Virginia**, of up to \$210,000,000 in **General Obligation Refunding Bonds** to refund earlier bond issues," was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective June 23, 2015.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Winn and Fraim.

No: None.

R-2 Letter from the City Manager and an Ordinance entitled, "An Ordinance authorizing the issuance and sale by the **City of Norfolk, Virginia**, of up to \$75,000,000 in **Water Revenue Refunding Bonds** to refund earlier bond issues," was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective June 23, 2015.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Winn and Fraim.

No: None.

R -3

Letter from the City Manager and an Ordinance entitled, “An Ordinance granting **Mama Zuti, LLC d/b/a Brick Anchor Brew-House** permission to encroach into the right-of-way of **Granby Street** at **241 Granby Street** approximately 54 square feet for the purpose of outdoor dining and encroachments of a canopy into **Granby Street**, a cornice onto **Tazewell Street** and approving the terms and conditions of the **Encroachment Agreement**,” was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective June 23, 2015.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Winn and Fraim.

No: None.

R-4

Letter from the City Manager and an Ordinance entitled, “An Ordinance approving a **Revocable License Agreement** between the **City of Norfolk** and **Genuine Parts Company** for the use of certain City-owned property located at **1188 Lance Road** for the provision of a turn key on-site parts operation,” was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective June 23, 2015.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Winn and Fraim.

No: None.

R-5

Letter from the City Manager and an Ordinance entitled, “An Ordinance to amend and reordain **Ordinance No. 45,205** entitled ‘An Ordinance authorizing the conveyance to **Charles J. Beerbower** and **Donald J. Beerbower** of a certain parcel of property acquired by the City of Norfolk pursuant to **Section 58.1-3970.1** of the **Code of Virginia, 1950**, as amended, and approving the terms and conditions of the **Conveyance Agreement**’ **SO AS TO** correct the description of the property being conveyed,” was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective June 23, 2015.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Winn and Fraim.

No: None.

R-6

Letter from the City Manager and an Ordinance entitled, “An Ordinance permitting the **Hurrah Players, Inc.** to encroach into the right-of-way of **Wilson Avenue** and a service alley at **112-116 W. Wilson Avenue** with a polycarbonate vertical element and an emergency egress door,” was introduced in writing and read by its title.

ACTION:

The Ordinance as introduced was **adopted**, effective June 23, 2015.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Winn and Fraim.

No: None.

R-7

Letter from the City Manager and an Ordinance entitled, “An Ordinance to amend **Chapter 42, Article I of the Code of the City of Norfolk, Virginia, 1979, SO AS TO** authorize a permit process and standards for the installation of wayfinding signs in the public right-of-way consistent with the **Integrated Directional Signing Program of the Virginia Department of Transportation**,” was introduced in writing and read by its title.

ACTION:

The Ordinance as introduced was **adopted**, effective June 23, 2015.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Winn and Fraim.

No: None.

R-8

A Resolution entitled, “A Resolution appointing or reappointing **(7) persons to (2) boards** for certain terms,” was introduced in writing and read by its title.

ACTION:

The Resolution as introduced was **adopted**, effective June 23, 2015.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Winn and Fraim.

No: None.

R-9

A Resolution entitled, "A Resolution appointing and reappointing **Courtney Doyle, Brad Robinson, Yvonne Wagner, and Tanya Bhasin** to the **School Board** of the City of Norfolk," was introduced in writing and read by its title.

ACTION: The Resolution as introduced was **adopted**, effective June 23, 2015.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Winn and Fraim.

No: None.

NEW BUSINESS

1. Nancy Tucker, 255 North Blake Road, Zoo Aide and April Yoder, 1537 East Ocean View Avenue, Elephant Professional, spoke concerning the change of management at the Zoo, loss of employees and the requirements set force by the AZA to maintain the elephant program.
2. Sarah Peoples Perry, 405 Pendleton Avenue, Southside Coalition, spoke concerning the purchasing of furniture for the new school, stating that quality and durability furniture should be purchased for an effective learning environment.
3. Mona Danner, 955 Bolling Avenue, Unit 207, Todd Farrand, 953 Bolling Avenue and Miriam Palmer, 805 Jamestown Crescent, stated that in the beginning Landings@Bolling Square was a condo community and now the developer wants to build apartments which will cause the area to be impacted due to limited access on entrance and exit. The increase of additional parking spaces, traffic and safety issues are a big concern because the condos/apartments are within two blocks from St. Patrick and Larchmont Elementary schools. They want the developer to stick to the original plan for that area.
4. Woodrow W. Moore, Jr., 2787 Tait Terrace, asked the City for help as a small business owner.
5. Tom Forrest, 9483 Mooring Drive, expressed concerns about the traffic leading to the on ramp at 64 at the Northampton Boulevard entrance once the outlet mall is built.

6. Donald Hornstein, 608 Colonial Avenue, #5, expressed concerns about 161 Granby Street.
7. Joe Cook, 1147 Surry Crescent, spoke concerning the 2011 Priorities of the City in regards to safe and healthy communities, sustainability of the environment, the impact of coal dust and traffic. He said that he felt he was receiving impartial treatment, by making him the last person to speak.
8. Danny Lee Ginn, 3845 Dare Circle, commented on good government.
9. Cecile Myrick, 2412 East Virginia Beach Blvd., spoke concerning the rerouting of HRT bus #23. She stated that since the demolition and the closing of the street where the Tobacco Factory is located it has been an inconvenience for the seniors to catch the bus, specifically those that are handicapped. She also asked that bus service be provided for the students that walk on the extremely cold winter's days to Booker T. Washington High School.